



CITY OF LONG BEACH

COMMISSION ON YOUTH AND CHILDREN

December 22, 2004

Agenda



LOCATION

Parks, Recreation and Marine Senior Center
1150 E. Fourth Street, Long Beach
Large Conference Room #202

DATE AND TIME

December 22, 2004

5:00 p.m. Regular CYC
Meeting

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF

Pierre Batton, Co-Chair
Rebecca Turrentine, Co-Chair

Marc Rothenberg
Sothea Chhay
Fabian Gonzalez
Marty Isozaki
Kate Levinstein
Jeanetta McAlpin
Jon Meyer

Victor Perez
Lauren Perry
Alexis Peterson
Lou Santos
Mary Soth
Chanel Suares
Chelsii Summerville

Absent:

Helen Ingram (excused)
Jessica Quintana (excused)

Jennifer To (excused)

Staff:

Cynthia Fogg, Superintendent, Department of Parks, Recreation and Marine
Andrew Romero, Youth Specialist, Department of Parks, Recreation and Marine
Daniel Hendricks, Commission Clerk, Department of Parks, Recreation and Marine
Christina Santos, Research and Data Specialist, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

Guests:

II. APPROVAL OF MINUTES

III. COMMENTS (PUBLIC) 3-minute limit

- a. Public
- b. Commissioners
- c. Staff

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

- a. **Annual Forum January 18th, 2005**
 - i. Invitation

- ii. Program
- iii. Commissioners participation
- iv. Power Point Rehearsal
- c. **CYC Award for outstanding service to youth and children**
 - Reggie Harrison
 - Geovanni Felippi
 - Becki Nadybal
 - Recommended Action:** Approve the three for awards at the Annual Forum on January 18, 2005
- d. **Outside Optimization Study**

V. CO-CHAIR'S REPORTS TO THE COMMISSION

- a. **Co-Chair Batton**
- b. **Co-Chair Turrentine**

VI. REPORTS

a. **Committees**

- I. **EXECUTIVE COMMITTEE Co-Chair Batton & Turrentine**
Executive Committee Meetings with Elected officials
Recommended Action: Receive and file the meeting schedule
- II. **Profile Project Committee** Committee Co-Chairs Peterson and Levinstein

b. **Standing Items**

- i. **Education and Youth Strategic Plan, Report to the Community**
- ii. **District Level Youth Advisory Councils**
 - a. **Reports on October DLYAC meetings** by youth commissioners and staff Andy Romero and agenda's for most recent meetings, where available.
Recommended Action: Receive and file the reports and the November/December DLYAC meeting schedule
 - b. **DLYAC Violence Discussion Guides**
Recommended Action: Receive and file completed reports on the discussion and hold over outstanding reports until completed.
 - c. **DLYAC Outreach**
Recommended Action:
- iii. **Youth and Gang Violence Task Force – Commissioner Rothenberg**

b. **Report(s)**

CYC Annual Report, January 04-December 04, including the *Profile of Long Beach Youth and Children*

Recommended Action: Approve the annual report, including the Profile of Long Beach Youth and Children, and direct staff to agendize the report for the January 11, 2005 meeting of the City Council

VII. CORRESPONDENCE

- a. Incoming
- b. Outgoing

VIII. UNFINISHED BUSINESS

- a. **Youth Services NETWORK Executive Planning Committee (EPC):**
Nomination process for recognition award – **Status:** Pending
- b. **Youth Leadership Institute (YLI) Workshops for CYC Status: 2nd of 4**
- c. **Harbor Commission (September 29, 04):** Authorize staff to work with the Executive Committee to draft a point paper for submittal to the Harbor Commission. **Status:** Pending per Phil Hester

IX. NEW BUSINESS

X. NEXT MEETING

The next meeting will be held on **Wednesday, January 26, 2005**

XI. ADJOURNMENT

This information is available in an alternative format by request
to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Daniel Hendricks 48 hours prior to the meeting, at (562) 570-3538.